

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
October 19, 2015
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Krautkramer at 8:40 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Keehan, Zelinski, Spencer, Benner, Nichols, Taylor, Krautkramer
ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, DPW Radtke, CDD Keil,
ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [October 5, 2015 \(1st Meeting\)](#)
2. [October 5, 2015 \(2nd Meeting\)](#)

Moved by Ald. Taylor seconded by Ald. Keehan to approve minutes 1 & 2.
Motion carried on voice vote.

D. DISCUSSION / ACTION ITEMS

1. [Payment – Borsche Roofing Professionals, Inc.; Library/City Hall Re-Roofing Project; Contract Unit No. 2015-02; \\$63,385.52 \(Payment No. 1\)](#)

DPW Radtke explained the payment is for work done on the Library roof. The work on the City Hall roof is also complete. The request for payment on City Hall will be on a future agenda for approval.

Moved by Ald. Taylor seconded by Ald. Spencer to recommend to Common Council payment to Borsche Roofing Professionals, Inc. for Library/City Hall Re-Roofing Project, Contract Unit No. 2015-02 in the amount of \$63,385.52 (Payment No. 1)
Motion carried on roll call 7-0.

2. [Approval of Third Street Bridge Railing Design](#)

DPW Radtke explained the railing design options for the Third Street Bridge. Replacement of the bridge will be done in 2016-2017. The Consultant is looking for a decision on the type of railing design. A recommendation from a resident in the Brighton Drive neighborhood was to incorporate local artwork in the railing design. Based on input from residents, staff recommends a stained Texas Rail Plain Concrete with Insets.

Moved by Ald. Zelinski seconded by Ald. Keehan to recommend to Common Council a stained Texas Rail Plain Concrete with Insets for Third Street Bridge Railing Design.
Motion carried on roll call 7-0.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Zelinski to adjourn at 8:50 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk.